

**RUTHERFORD COUNTY,
TENNESSEE
BOARD OF
COMMISSIONERS
LEGISLATIVE MINUTES**

**THURSDAY,
June 11, 2015**

RUTHERFORD COUNTY BOARD OF COMMISSIONERS**AGENDA**

JUNE 11, 2015 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Public Comments

G. ELECTIONS & CONFIRMATIONS

- 1. Elect Notaries
- 2. Announce Alternate Vacancy on Equalization Board to Fill Unexpired Term of John Barbee
- 3. Announce Two Vacancies on Industrial Development Board and Health, Education & Facilities Board
- 4. Fill Commissioner Vacancy on Insurance Committee to Replace Will Jordan
- 5. Fill Two Vacancies on Community Care Board
- 6. Fill Two Vacancies on Linebaugh Library Board
- 7. Appointment of Judicial Commissioner for Town of Smyrna – Maggie Secrest
- 8. Appointment of Judicial Commissioners for Rutherford County – Suzanne Kauffman, Amy Anderson and Kenna Deal

H. RESOLUTION TO APPROVE CONSENT AGENDA

- 1. General Fund Budget Amendments
 - a) Adjustment to Revenues and Corresponding Expenditures
 - b) Funds for Data Processing for Register of Deeds
 - c) Funds for Law Enforcement Equipment, Inmate Clothing, Part-time Salaries and Overtime for Sheriff
 - d) Funds for Equipment for Fire/Rescue
 - e) Funds for Autopsies for Medical Examiner
 - f) Funds for Unemployment for Various Departments
- 2. Solid Waste Fund Budget Amendment
 - a) Adjustment to Revenues and Corresponding Expenditures
 - b) Funds for Unemployment
- 3. Ambulance Service Fund Budget Amendment
 - a) Adjustment to Revenues and Corresponding Expenditures
- 4. Special Purpose Fund Budget Amendment
- 5. Drug Control Fund Budget Amendment
 - a) Adjustment to Revenues and Corresponding Expenditures
- 6. Highway Fund Budget Amendment
 - a) Adjustment to Revenues and Corresponding Expenditures
- 7. Debt Service Fund Budget Amendments
 - a) Adjustment to Revenues and Corresponding Expenditures
 - b) Funds for Recent Bond Issues
- 8. School System Building Program Fund Budget Amendments
- 9. Approval of the 2015-16 Smyrna/Rutherford County Airport Authority Budget
- 10. Approval of Project WET Interagency Contract
- 11. Approval of Contract with Tennessee Department of Transportation for Correctional Work Center
- 12. Acceptance of Justice Assistance Grant and Approval of Interlocal Agreement with City of Murfreesboro

I. UNFINISHED BUSINESS**J. PUBLIC HEARINGS – 6:30 P.M.**

- 1. Rezoning Request (15-A007): Patty Travis; located along Leanna Central Valley Road; Existing Zoning - Residential Medium-Density (RM); Proposed Zoning – Commercial Services (CS); Size of site approximately 15 acres (Approximately 6 acres requested for rezoning)
- 2. Various amendments to Section 1408 and Appendices A, C and D of the Zoning Ordinance pertaining to new regulations for Retreats (15-5001), Planning Staff applicant.

K. REPORTS BY STANDING COMMITTEES

1. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
A. Presentation of CT-0253 Forms for Recent Bond Issues
2. **HEALTH & EDUCATION COMMITTEE**
A. No Report
3. **PROPERTY MANAGEMENT COMMITTEE**
A. No Report
4. **PUBLIC SAFETY COMMITTEE**
A. Presentation of Sheriff's Handbook
5. **PUBLIC WORKS & PLANNING COMMITTEE**
A. Resolution to Approve a Temporary Construction Easement for Lots 13 and 14 of Homewood Park, Belle Meade Addition
6. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**
A. No Report

L. ANY OTHER BUSINESS

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.

**LEGISLATIVE DIGEST
OF THE
RUTHERFORD COUNTY
BOARD OF COMMISSIONERS**

Thursday, June 11, 2015

- A. Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p.m. on Thursday, June 11, 2015, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B. Commissioner Brad Turner led the invocation.
- C. Commissioner Rhonda Allen led the pledge to our flag
- D. Twenty (20) Commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E. The May 14, 2015, Legislative Meeting Minutes were approved.
- F. PUBLIC COMMENTS – None
- G. **ELECTIONS AND CONFIRMATIONS**
 - 1. Notaries were approved.
 - 2. An alternate vacancy on the Equalization Board to fill the unexpired term of John Barbee was announced.
 - 3. Board Positions on the Industrial Development Board and Health, Education & Facilities Board held by Edwin Davenport and Randall Matlock are expiring and accordingly announced.
 - 4. Commissioner Rhonda Allen was recommended for appointment to the Insurance Committee to replace Will Jordan. The recommendation of Commissioner Allen received unanimous approval.
 - 5. Greg Lyles and Donna C. Belew were appointed to the Community Care Board.
 - 6. Suma Clark and Daniel Graves were appointed to the Linebaugh Library Board.
 - 7. Maggie Secrest was appointed Judicial Commissioner for the Town of Smyrna.
 - 8. Suzanne Kauffman, Amy Anderson, and Kenna Deal were appointed Judicial Commissioners for Rutherford County.
- H. **RESOLUTION TO APPROVE CONSENT AGENDA**
The Consent Agenda (items 1- 12 listed below) received unanimous approval.
 - 1. General Fund Budget Amendments
 - a. Adjustment to Revenues and Corresponding Expenditures
 - b. Funds for Data Processing for Register of Deeds
 - c. Funds for Law Enforcement Equipment, Inmate Clothing, Part-time Salaries and Overtime for Sheriff
 - d. Funds for Equipment for Fire/Rescue
 - e. Funds for Autopsies for Medical Examiner
 - f. Funds for Unemployment for Various Departments
 - 2. Solid Waste Fund Budget Amendment
 - a. Adjustment to Revenues and Corresponding Expenditures
 - b. Funds for Unemployment
 - 3. Ambulance Service Fund Budget Amendment
 - a. Adjustment to Revenues and Corresponding Expenditures
 - 4. Special Purpose Fund Budget Amendment
 - 5. Drug Control Fund Budget Amendment
 - a. Adjustment to Revenues and Corresponding Expenditures
 - 6. Highway Fund Budget Amendment
 - i. Adjustment to Revenues and Corresponding Expenditures
 - 7. Debt Service Fund Budget Amendments
 - a. Adjustment to Revenues and Corresponding Expenditures
 - b. Funds for Recent Bond Issues

- 8. School System Building Program Fund Budget Amendments
- 9. Approval of the 2015-16 Smyrna/Rutherford County Airport Authority Budget
- 10. Approval of Project WET Interagency Contract
- 11. Approval of Contract with Tennessee Department of Transportation for Correctional Work Center
- 12. Acceptance of Justice Assistance Grant and Approval of Interlocal Agreement with City of Murfreesboro


I. UNFINISHED BUSINESS
None Reported


- J. PUBLIC HEARINGS**
- 1. Rezoning Request 15-A007 for property along Leanna Central Valley Road, owned by Patty Travis, was approved.
 - 2. Various amendments to Section 1408 (Appendices A, C and D) of the Zoning Ordinance as pertains to new regulations for Retreats (15-5001) were considered and approved.

- K. REPORTS BY STANDING COMMITTEES**
- 1. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
A. Form CT-0253 for Recent Bond Issues was presented to the Commission.
SPECIAL NOTE: Commissioner Will Jordan reminded Commissioners the Budget Public Hearings is Tuesday, June 16th, at 7:00 P.M.
 - 2. **HEALTH & EDUCATION COMMITTEE**
A. No Report
 - 3. **PROPERTY MANAGEMENT COMMITTEE**
A. No Report
 - 4. **PUBLIC SAFETY COMMITTEE**
A. The Sheriff's Handbook was presented to be spread upon the minutes.
 - 5. **PUBLIC WORKS & PLANNING COMMITTEE**
A. A temporary construction easement for Homewood Park was approved.
 - 6. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**
A. No report

- L. ANY OTHER BUSINESS**
- 1. Commissioner Rhonda Allen announced 'Summer Fest' of Smyrna is this weekend, June 12 - 14. This year's theme is 'Simply Smyrna' and will include music, food, and the town's citizen's will bury a time capsule.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 6:57 P.M.


Lisa Duke Grotwell, Rutherford County Clerk


Rick Spence, Legislative Secretary



**** This document is a public record. Complete Legislative Minutes and Agenda documentation is available for review at the Office of the Rutherford County Clerk.

ITEM A.
MEETING CALLED TO ORDER

Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order on Thursday, June 11, 2015, at 6:00 p.m. in the Legislative Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.

ITEM B.
PRAYER

Commission Chaplain Brad Turner led the invocation.

ITEM C.
PLEDGE

Commissioner Rhonda Allen led the pledge to our flag.

ITEM D.
ROLL CALL

Lisa Duke Crowell, County Clerk, called the Roll and upon Roll Call the following Commissioners were:

<u>ROLL CALL</u>	
Doug Shafer – present	Rhonda Allen – present
Steve Percy – present	Robert Stevens – present
Will Jordan – present	Paul Johnson – present
Robert Peay – present	Charlie Baum – present
Carol Cook – present	David Nipper – present
Joe Frank Jernigan – present	Phil Dodd – present
Mike Kusch – present	Jeff Phillips – present
Pettus Read – present	Allen McAdoo – present
Joe Gourley – present	Shawn Kaplan – absent
Brad Turner – present	Trey Gooch – present
Chantho Sourinho – present	

A quorum present, Mayor Burgess called for the first item on the Agenda.

ITEM E.
APPROVAL OF COMMISSION MINUTES

MOTION

Commissioner Jeff Phillips moved, second by Commissioner Carol Cook, to dispense with the reading of the minutes of May 14, 2015, and approve the minutes as presented.

MOTION ADOPTED BY UNANIMOUS VOICE VOTE.

ITEM F. PUBLIC COMMENTS

Greer Broemel of the Greater Nashville Regional Council addressed the Commission sharing with them the news of a HOME Grant for Rutherford County. Here is the complete report submitted for the record:



RUTHERFORD COUNTY
FINANCE DEPARTMENT
Rutherford County Courthouse, Suite 201
Murfreesboro, Tennessee 37130
(615) 898-7795
FAX 904-7526

June 2015

RE: Update on HOME grant funds for Rutherford County

As you may be aware the County received an allocation for a HOME grant from the Tennessee Housing Development Agency (THDA) in the amount of \$120,000 last summer and recently received the City of Murfreesboro's portion of \$210,000 for a total of \$330,000 (or \$310,200 after GNRC admin costs).

We are here tonight to let you know we have 4 families that currently qualify for the HOME grant funds to repair their homes. We would like to help more families. The County's Grant Administrator, Reba Carleton and the GNRC advisor, Greer Broemel, want you to be aware of this grant opportunity and to ask your help in finding more eligible homeowners that may qualify for these funds. The federally funded HOME program promotes preservation and rehabilitation of housing for households of low income. Rutherford County will use the funding to assist six – ten households with repairs. The maximum per home we are allowed to spend using this grant is \$40,000.

This grant will help county and City of Murfreesboro residents who are in need of repairs to their homes and will bring these homes into compliance with the local building codes. It enables qualified residents to make their homes safer and these improvements boost the quality of life in the neighborhoods.

The goal of the program is to correct eligible substandard owner-occupied housing within the city limits of Murfreesboro or in Rutherford County. Rehabilitation work will correct deficiencies in eligible homes and make them safe, sound and sanitary. The HOME grant funds can be used to address owner-occupied units with the exception of residents in Smyrna and LaVergne. The Town of Smyrna and City of LaVergne have received similar grants for their citizens within their city limits.

Applications are available and assistance will be provided to those who wish to participate in the program. Program Policies and Procedures are available upon request. Please contact Reba Carleton in the Rutherford County Finance department at 615-849-4898 with further questions.

This project is funded under an agreement with Tennessee Housing Development Agency through the U.S. Department of Housing and Urban Development.

INFORMATION SHEET

- 1. There are two eligibility requirements for assistance through the HOME program:
 - a) You must own your home or hold a 99-year leasehold on the property and have resided in the dwelling during the last calendar year.
 - b) You also must meet the income requirements of the program. The maximum household incomes are as follows:

FAMILY SIZE	ANNUAL INCOME
1	\$35,850.00
2	\$41,000.00
3	\$46,100.00
4	\$51,200.00
5	\$55,300.00

- 2. The funds may be used to correct any code violations and any deficiencies in the dwelling. Funds may not be used for remodeling or repairs to garages or out buildings. The maximum grant for rehabilitation is \$40,000. If the repairs to the home are greater than \$40,000 the house will not be eligible for this program. There are no longer any reconstruction projects in the HOME program.
- 3. After the application deadline, all applications will be scored based on household size, income, other information gathered from the application, and condition of the dwelling. Eligible applicants will be ranked based on their score and a priority list will be created. Homeowners will be served according to their rank on the priority list.
- 4. Environmental Review will be done. This process can take up to four months. The homeowner cannot live in a Floodplain if they do they become ineligible for the program. (Floodplains are verified by FEMA Map).
- 5. A work write-up will be completed by a certified housing inspector to determine the scope of work to be completed on a home. (If it is determined you have septic tanks issue and the State Environmentalist has to come out to test the ground the fee is \$500.00. The homeowner will have to pay the fee. The fee can be reimbursed if septic is approved by the State. If the septic is not approved the homeowner will lose the \$500.00). The project will be bid on by licensed general contractors and the job will be awarded to the lowest bidder. A contract will be signed by the homeowner and the contractor, and work will be completed. Both the inspector and administrator will oversee work and both the homeowner and inspector will have to sign-off before any payments are made.
- 6. The county will make all payments to the contractor with the HOME funds on behalf of the homeowner.
- 7. This money is granted to the homeowner from the county. There will be no costs incurred by the homeowner as long as the homeowner maintains residence in the home throughout the compliance period. The compliance period for a rehabilitation project is five years.
- 8. In order to insure that the compliance period is honored the homeowner will be required to sign a Grant Note and a Deed of Trust which will be recorded on the property. (The City will hold the Deed of Trust) The grant will be forgiven throughout the compliance period. Therefore, if a homeowner occupied the dwelling for two and a half years of a five year compliance period the amount owed *at sale* would be 50% of the original grant.
- 9. If a homeowner were to die during the compliance period no payback would be required as long as the home is not sold by the heirs.

NOTE: Homeowner could have to move during construction. The homeowner will bear the expense of moving and storage.

ITEM G. ELECTIONS & CONFIRMATIONS

ITEM G.1. ELECT NOTARIES

RUTHERFORD COUNTY CLERK
LISA CROWELL COUNTY CLERK
319 N. MAPLE STREET
MURFREESBORO TN 37130
Telephone 615-898-7800
Fax 615-217-6597

Notaries to be elected June 11, 2015

<p>TERRY LYNNE ALFORD B. JO ATWOOD PAMELA DEANNE BEARD GARRY J BICKEL APRIL R. BOCK TYLER BOSLER TELIDA R BOYD SUSAN K BRADLEY CHRISTOPHER D BROWN DONICA R. BRUCE VERONICA R BUCHANAN CANDY CARTER KELLIE M CLEM MISTY COLSTON-RAMOS ANDRAE PHILLIP CRISMON TAMMY L. DAMRON ANITA DANIEL BRENNAN DEMARREST WENDY DOWDY DEBORAH L FARLEY WHITNEY H FASIG ROSEMARY Y FAULK KERRI A FAUST DEBORAH D FLOYD ALEXIUS D. FROST KEVING T GENTRY CAYLIN GEORGE JEREMY JOE GOURLEY KRISTEN GRIFFEN ALEXIA GRIFFIN RUTH E HAFNER SARA HENRY BRITTANY L HIGGINS JESSICA L KELLERHALS DONNA KIMBRO SHEENA R KING RUSS KRUG</p>	<p>MICHAEL M LANDERS SHANNON LIEN CINDY WILLIAMS LONG TERRI L LUCKSINGER CYNTHIA A LUDEMAN D'NISE P MCGOWAN CARLEY R MCNEAL M. MERRITT SONIA MICHELLE MILLER JILL A MOORE BRITTNEY L MORGAN AMANDA KAY MORGAN NEDRA MORRIS-BAILEY PAMELA L. MORTON SARA NEAL RITA M OWENS CHRISTOPHER PHILLIPS VICTORIA REYNOLDS DARLENE M ROBINSON MICHELLE T. ROTH VANESSA RUDNITZKI JENNIFER A SANBORN CAROLYN G. SCOTT-SCRUGGS RICK SHIRAH CAROLYN SHORT MELISSA SIMMONS JORDAN R SLAY JR NATALIE K. SMITH BARBARA JO STEPHENS BRITTANY A TATE GARY W. TAYLOR TERESA TAYLOR LOIS VALLANCE TINA M. VEITH REBECCA B WILLIS AMANDA WOODLEE</p>
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MOTION

Commissioner Brad Turner moved, seconded by Commissioner Carol Cook, to approve the June Notary candidates.

RESOLUTION APPROVED BY UNANIMOUS VOICE VOTE

ITEM G.2 VACANCY – EQUALIZATION BOARD

Steering Chairman Trey Gooch announced a vacancy on the Equalization Board to fill the unexpired term of John Barbee.

ITEM G.3 TWO (2) VACANCIES – INDUSTRIAL DEVELOPMENT BOARD AND HEALTH, EDUCATION & FACILITIES BOARD

Chairman Trey Gooch announced two vacancies on the Industrial Development Board and Health, Education & Facilities Board. The terms of Edwin Davenport and Randall Matlock are expiring and announced accordingly.

ITEM G.4 FILL VACANCY ON INSURANCE COMMITTEE

The Steering Committee recommended Commissioner Rhonda Allen to the Insurance Committee. The vacancy is a result of Commissioner Will Jordan stepping down from the Committee.

MOTION

Commissioner Brad Turner moved, second by Commissioner Will Jordan, to accept the recommendation of Rhonda Allen to the Insurance Committee.

RESOLUTION APPROVED BY UNANIMOUS VOICE VOTE

ITEM G.5 FILL TWO VACANCIES ON COMMUNITY CARE BOARD

The Steering Committee recommended Greg Lyles and Donna Belew to the Insurance Committee.

MOTION

Commissioner Trey Gooch moved, second by Commissioner Carol Cook, to accept the recommendation of Greg Lyles and Donna Belew to fill vacancies on the Community Care Board.

RESOLUTION APPROVED BY UNANIMOUS VOICE VOTE

ITEM G.6 LINEBAUGH LIBRARY BOARD

The Steering Committee recommended Suma Clark and Daniel Lyn Graves to the Linebaugh Library Board.

MOTION

Commissioner Trey Gooch moved, second by Commissioner Robert Stevens, to accept the recommendation of the Steering Committee and name Clark and Graves to the Linebaugh Library Board.

RESOLUTION APPROVED BY UNANIMOUS VOICE VOTE

ITEM G.7 JUDICIAL COMMISSIONER – TOWN OF SMYRNA

The Steering Committee recommended Maggie Secrest as Judicial Commissioner for the Town of Smyrna.

MOTION

Commissioner Brad Turner moved, second by Commissioner Rhonda Allen, to approve the Steering recommendation of Maggie Secrest as Judicial Commissioner for the Town of Smyrna.

RESOLUTION APPROVED BY UNANIMOUS VOICE VOTE

ITEM G.8 JUDICIAL COMMISSIONERS – RUTHERFORD COUNTY

The Steering Committee recommended Suzanne Kauffman, Amy Anderson, and Kenna Deal as Judicial Commissioners for Rutherford County.

MOTION

Commissioner Brad Turner moved, second by Commissioner Rhonda Allen, to approve the Judicial Commissioners for Rutherford County.

RESOLUTION APPROVED BY UNANIMOUS

ITEM H. RESOLUTION TO APPROVE CONSENT AGENDA

RESOLUTION

BE IT RESOLVED by the Rutherford County Board of Commissioners that all matters (items) listed below and constituting the Consent Agenda be and are hereby approved and adopted as follows:

1. General Fund Budget Amendments
 - (a) Adjustment to Revenues and Corresponding Expenditures
 - (b) Funds for Data Processing for Register of Deeds
 - (c) Funds for Law Enforcement Equipment, Inmate Clothing, Part-time Salaries and Overtime for Sheriff
 - (d) Funds for Equipment for Fire/Rescue
 - (e) Funds for Autopsies for Medical Examiner
 - (f) Funds for Unemployment for Various Departments
2. Solid Waste Fund Budget Amendment
 - (a) Adjustment to Revenue and Corresponding Expenditures
 - (b) Funds for Unemployment
3. Ambulance Service Fund Budget Amendment
 - (a) Adjustment to Revenues and Corresponding Expenditures
4. Special Purpose Fund Budget Amendment
5. Drug Control Fund Budget Amendment
 - (a) Adjustment to Revenues and Corresponding Expenditures
6. Highway Fund Budget Amendment
 - (a) Adjustment to Revenues and Corresponding Expenditures
7. Debt Service Fund Budget Amendments
 - (a) Adjustment to Revenues and Corresponding Expenditures
 - (b) Funds to Recent Bond Issues
8. School System Building Program Fund Budget Amendments
9. Approval of the 2015-16 Smyrna/Rutherford County Airport Authority Budget
10. Approval of Project WET Interagency Contract
11. Approval of Contract with Tennessee Department of Transportation for Correctional Work Center
12. Acceptance of Justice Assistance Grant and Approval of Interlocal Agreement with City of Murfreesboro

RESOLVED this 11th day of June, 2015.

RUTHERFORD COUNTY, TENNESSEE

ATTEST:


LISA DUKE CROWELL, County Clerk

BY: 
ERNEST G. BURGESS, Chairman

MOTION

Commissioner Jeff Phillips moved, second by Commissioner Will Jordan, to approve the Consent Agenda as presented.*

UPON ROLL CALL, THE FOLLOWING COMMISSIONERS VOTED:

Doug Shafer – aye
Steve Percy – aye
Will Jordan – aye
Robert Peay – aye
Carol Cook – aye
Joe Frank Jernigan – aye
Mike Kusch – aye
Pettus Read – aye
Joe Gourley – aye
Brad Turner – aye
Chantho Sourinho – aye

Rhonda Allen – aye
Robert Stevens – aye
Paul Johnson – aye
Charlie Baum – aye
David Nipper – aye
Phil Dodd – aye
Jeff Phillips – aye
Allen McAdoo – aye
Shawn Kaplan – none
Trey Gooch – aye

MOTION ADOPTED BY ROLL CALL VOTE.

- **Documents relative to the Consent Agenda are presented on the following pages in the order in which they were listed in the agenda (H.1. – H.12.).**

H.1.

Item H. 1.

RESOLUTION

BE IT RESOLVED by the Rutherford County Board of Commissioners that the GENERAL FUND be amended as follows:

2014-15 Revenue Adjustments:

According to the schedule attached hereto as "Exhibit 1" and incorporated herein by reference as if set forth herein at length verbatim.

Register of Deeds

Increase Expend.:	101-51600-411 Data Proc. Supplies	\$1,400
	101-51600-709 Data Proc. Equipment	\$5,000
Decrease:	101-34510- - RDEP Restricted for General Gov't-Register DP	\$6,400

Sheriff's Department

Increase Revenue:	101-44570 Contributions & Gifts	\$27,330
Increase Expend.:	101-54110-399 Other Contract Serv.	\$330
	101-54110-716 Law Enforce. Equip.	\$25,000
	101-54210-499 Other Supp. & Mat.	\$2,000
Increase Revenue:	101-44570 Contributions & Gifts	\$50
Increase Expend.:	101-54110-401 Animal Food & Supp.	\$50
Increase Revenue:	101-44145 Sale of Recycle. Mat.	\$1,625
Increase Expend.:	101-54210-499 Other Supp. & Mat.	\$1,625
Increase Revenue:	101-46210 Law Enforce. Train.	\$6,600
Increase Expend.:	101-54110-140 Salary Supplements	\$8,400
Decrease Expend.:	101-54110-107 Detectives	\$1,800

Fire/Rescue

Increase Revenue:	101-44570 Contributions & Gifts	\$2,422
	101-44530 Sale of Equipment	\$10,452
Increase Expend.:	101-54320-790 Other Equipment	\$12,874

Medical Examiner

Increase Expend.:	101-55900-399 Other Cont. Serv.	\$46,000
Decrease Expend.:	101-58900-425 Gasoline Pool Acct.	\$46,000

Unemployment

Increase Expend.:	101-51500-210 Unemp. Comp. Election	\$7,150
	101-51720-210 Unemp. Comp. Planning	\$2,325
	101-51800-210 Unemp. Comp. Buildings	\$290
	101-53100-210 Unemp. Comp. Circuit Court	\$2,475
	101-53110-210 Unemp. Comp. Circuit Judge	\$1,135
	101-53330-210 Unemp. Comp. Drug Court	\$7,150
	101-54210-210 Unemp. Comp. Jail	\$1,300
	101-54220-210 Unemp. Comp. Workhouse	\$3,775
	101-54240-210 Unemp. Comp. Juv. Det.	\$4,450
Decrease Expend.:	101-58600-210 Unemp. Comp. Pool Account	\$20,000
	101-58900-425 Gasoline Pool Acct.	\$10,050

RESOLVED this 11th day of June, 2015

RUTHERFORD COUNTY, TN

BY: Ernest G. Burgess
ERNEST G. BURGESS, Chairman

ATTEST:

Lisa Crowell
LISA CROWELL, County Clerk

H.2.

Item H. 2.

RESOLUTION

BE IT RESOLVED by the Rutherford County Board of Commissioners that the SOLID WASTE FUND be amended as follows:

2014-15 Revenue Adjustments:

According to the schedule attached hereto as "Exhibit 1" and incorporated herein by reference as if set forth herein at length verbatim.

Unemployment

Increase Expend.:	116-55720-210 Unemployment Comp.	\$3,380
	116-55754-210 Unemployment Comp.	\$120
Decrease Expend.:	116-55720-425 Gasoline	\$1,500
	116-58600-210 Unemployment Comp.	\$2,000

RESOLVED this 11th day of June, 2015.

RUTHERFORD COUNTY, TN

BY: 
ERNEST G. BURGESS, Chairman

ATTEST:


LISA CROWELL, County Clerk

H.3.

Item H. 3.

RESOLUTION

BE IT RESOLVED by the Rutherford County Board of Commissioners that the AMBULANCE SERVICE FUND be amended as follows:

2014-15 Revenue Adjustments:

According to the schedule attached hereto as "Exhibit 1" and incorporated herein by reference as if set forth herein at length verbatim.

RESOLVED this 11th day of June, 2015.

RUTHERFORD COUNTY, TN

BY: Ernest G. Burgess
ERNEST G. BURGESS, Chairman

ATTEST:

Lisa Crowell
LISA CROWELL, County Clerk

H.4.

Item H. 4.

RESOLUTION

BE IT RESOLVED by the Rutherford County Board of Commissioners that the SPECIAL PURPOSE FUND be amended as follows:

Sheriff's Department:

Increase Revenue:	121-47700	Asset Forfeit. Funds	\$486
Increase Expend.:	121-54110-319	Confidential	\$486

RESOLVED this 11th day of June, 2015.

RUTHERFORD COUNTY, TN

BY: Ernest G. Burgess
ERNEST G. BURGESS, Chairman

ATTEST:

Lisa Crowell
LISA CROWELL, County Clerk

H.5.

Item H. 5.

RESOLUTION

BE IT RESOLVED by the Rutherford County Board of Commissioners that the DRUG FUND be amended as follows:

2014-15 Revenue Adjustments:

According to the schedule attached hereto as "Exhibit 1" and incorporated herein by reference as if set forth herein at length verbatim.

RESOLVED this 11th day of June, 2015.

RUTHERFORD COUNTY, TN

BY: 
ERNEST G. BURGESS, Chairman

ATTEST:


LISA CROWELL, County Clerk

H.6.

Item H. 6.

RESOLUTION

BE IT RESOLVED by the Rutherford County Board of Commissioners that the HIGHWAY FUND be amended as follows:

2014-15 Revenue Adjustments:

According to the schedule attached hereto as "Exhibit 1" and incorporated herein by reference as if set forth herein at length verbatim.

RESOLVED this 11th day of June, 2015.

RUTHERFORD COUNTY, TN

BY: Ernest G. Burgess
ERNEST G. BURGESS, Chairman

ATTEST:

Lisa Crowell
LISA CROWELL, County Clerk

H.7.

Item H. 7.

RESOLUTION

BE IT RESOLVED by the Rutherford County Board of Commissioners that the DEBT SERVICE FUND be amended as follows:

2014-15 Revenue Adjustments:

According to the schedule attached hereto as "Exhibit 1" and incorporated herein by reference as if set forth herein at length verbatim.

Adjustment for Bond Issues

Increase Revenue:	151-49100	Bond Proceeds	\$6,596,175
	151-49400	Refund. Debt Issued	\$23,930,000
	151-49410	Prem. on Debt Sold	\$4,486,704
Increase Expend.:	151-82110-601	Principal on Bonds	\$314,410
	151-82130-601	Principal on Bonds	\$5,815,590
	151-82230-603	Interest on Bonds	\$90,810
	151-82310-605	Underwriter's Disc.	\$24,700
	151-82310-606	Oth. Debt Issue Char.	\$29,145
	151-82330-605	Underwriter's Disc.	\$247,136
	151-82330-606	Oth. Debt Issue Char.	\$238,856
	151-99300-699	Other Debt Service	\$28,259,100
Decrease Expend.:	151-82210-603	Interest on Bonds	\$6,868

RESOLVED this 11th day of June, 2015.

RUTHERFORD COUNTY, TN

BY: Ernest G. Burgess
ERNEST G. BURGESS, Chairman

ATTEST:

Lisa Crowell
LISA CROWELL, County Clerk

H.8.

Item H. 8.

RESOLUTION

BE IT RESOLVED by the Rutherford County Board of Commissioners that the SCHOOL BUILDING PROGRAM FUND be amended as follows:

Project Transfers:

According to the schedule attached hereto as "Exhibit 1" and incorporated herein by reference as if set forth herein at length verbatim.

RESOLVED this 11th day of June, 2015.

RUTHERFORD COUNTY, TN

BY: Ernest G. Burgess
ERNEST G. BURGESS, Chairman

ATTEST:

Lisa Crowell
LISA CROWELL, County Clerk

H.9.

Item H. 9.

RESOLUTION

BE IT RESOLVED by the Rutherford County Board of Commissioners that the Smyrna/Rutherford County Airport Authority 2015-2016 budget be approved, a copy of the same being attached hereto as "Exhibit 1" and incorporated herein by reference as if set forth herein at length verbatim.

RESOLVED this 11th day of June, 2015

RUTHERFORD COUNTY, TN

BY: Ernest G. Burgess
ERNEST G. BURGESS, Chairman

ATTEST:

Lisa Crowell
LISA CROWELL, County Clerk

H.10.

Item H. 10.

RESOLUTION

WHEREAS, Project WET (Water Education for Teachers) is part of the Storm Water Management Program and is a way for teachers to meet educational requirements; and

WHEREAS, it is being proposed that an Inter-Agency Contract between Rutherford County, Town of Smyrna, City of La Vergne, and City of Murfreesboro be approved for the provision of sharing the costs and expenses associated with the Project WET contract and implementation of Project WET; and

WHEREAS, the contract term shall be from effective date through June 30, 2016 with the option to renew one (1) additional year unless terminated by one of the parties on or before June 1.

THEREFORE BE IT RESOLVED by the Rutherford County Board of Commissioners that the County Mayor and any other officials of Rutherford County, Tennessee, be and are hereby authorized to execute the Inter-Agency Contract between Rutherford County, Town of Smyrna, City of La Vergne, and City of Murfreesboro, a copy of the same being attached hereto as "Exhibit 1" and incorporated herein by reference as if set forth herein at length verbatim, for the provision of sharing the expenses associated with the Project WET Program.

RESOLVED this 11th day of June, 2015.

RUTHERFORD COUNTY, TN

BY: 
ERNEST G. BURGESS, Chairman

ATTEST:


LISA CROWELL, County Clerk

H.11.

Item H. 11.

RESOLUTION

WHEREAS, Rutherford County has received a contract from the Tennessee Department of Transportation in the amount of Thirty Three Thousand Seven Hundred Eighty Five Dollars (\$33,785.00), for the removal of litter on certain State highways within Rutherford County.

THEREFORE BE IT RESOLVED by the Rutherford County Board of Commissioners that the County Mayor and all other appropriate officials of Rutherford County, Tennessee be, and are hereby authorized, to execute a contract with the Tennessee Department of Transportation for the period of July 1, 2015 through June 30, 2016, a copy of the same being attached hereto as "Exhibit 1" and incorporated herein by reference as if set forth herein at length verbatim, for the removal of litter on certain State highways within Rutherford County in the amount of Thirty Three Thousand Seven Hundred Eighty Five Dollars (\$33,785.00).

RESOLVED this 11th day of June, 2015.

RUTHERFORD COUNTY, TN

BY: Ernest G. Burgess
ERNEST G. BURGESS, Chairman

ATTEST:

Lisa Crowell
LISA CROWELL, County Clerk

H.12.

Item H. 12.

RESOLUTION

WHEREAS, the City of Murfreesboro and Rutherford County have been informed by the Department of Justice of their eligibility to receive a joint award of Sixty One Thousand Nine Hundred Eleven Dollars (\$61,911.00) from a Federal grant program called the 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) with the City of Murfreesboro to receive Thirty Thousand Nine Hundred Fifty Six Dollars (\$30,956.00) and Rutherford County to receive Thirty Thousand Nine Hundred Fifty Five Dollars (\$30,955.00); and

WHEREAS, to receive the award the program requires that the application be filed jointly between the County and the City, and an Interlocal Agreement be executed between the two entities agreeing upon the amount of funds each is to receive, and which agency will file the application on behalf of both entities; and

WHEREAS, it is being proposed that the City of Murfreesboro be designated as the fiscal agent to file the application on behalf of both entities, request the drawdown of funds, and pass the agreed-upon portion of the funds on to Rutherford County.

THEREFORE BE IT RESOLVED by the Rutherford County Board of Commissioners that the County Mayor and all other appropriate officials be, and they are hereby authorized, to enter into the Interlocal Agreement with the City of Murfreesboro, a copy of the same being attached hereto as Exhibit "1" and incorporated herein by reference as if set forth herein at length verbatim, designating the City of Murfreesboro as the fiscal agent to apply for the 2015 Byrne Justice Assistance Grant on behalf of Rutherford County with the share being Thirty Thousand Nine Hundred Fifty Six Dollars (\$30,956.00) applied to the City of Murfreesboro and Rutherford County to receive the sum of Thirty Thousand Nine Hundred Fifty Five Dollars (\$30,955.00). Additionally, that the County Mayor be authorized to accept the grant subject to it being awarded.

RESOLVED this 11th day of June, 2015.

RUTHERFORD COUNTY, TN

BY: 
ERNEST G. BURGESS, Chairman

ATTEST:


LISA CROWELL, County Clerk

ITEM I. UNFINISHED BUSINESS

None Reported

ITEM J. PUBLIC HEARINGS – 8:30 P.M.

ITEM J.1. REZONING HEARINGS – (15-A007) LEANNA CENTRAL VALLEY ROAD – PATTY TRAVIS

A RESOLUTION TO AMEND THE RUTHERFORD COUNTY ZONING MAP ADOPTED NOVEMBER 15, 2012 (EFFECTIVE JANUARY 1, 2013)

WHEREAS, the Rutherford County Regional Planning Commission in regular session on May 11, 2015 completed a detailed analysis of property referenced by file 15-A007 submitted by Patty Travis, and further referenced by Tax Map 48, Parcels 49.00 (portion) of the Rutherford County Tax Maps, located in the 9th Civil District, and located along Leanna Central Valley Road; and

WHEREAS, due notice was published and a hearing held in accordance with Tennessee Code Annotated 13-7-105 and Section 1409 of the Rutherford County Zoning Ordinance; and

WHEREAS, it has been determined that the proposed rezoning of the above referenced property will not adversely affect the health, safety, or general welfare of the citizens of Rutherford County and the surrounding community; and

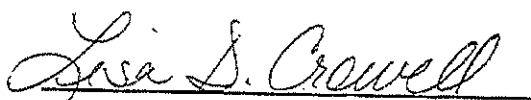
WHEREAS, it has been determined that the proposed rezoning of the above referenced property is consistent with the land use policies within the Rutherford County Comprehensive Plan; and

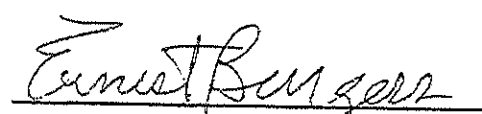
WHEREAS, the Rutherford County Regional Planning Commission recommends that the subject property be rezoned from Residential Medium-Density (RM) to Commercial Services (CS) by a vote of 7 for and 1 against;

NOW THEREFORE BE IT RESOLVED by the Rutherford County Board of Commissioners that:

The Zoning Map of Rutherford County be amended by rezoning from RM to CS a portion of Tax Map 48, Parcel 49.00, as described on the attached legal description marked Exhibit A, total area containing 5.96 acres more or less.

Date: June 11, 2015


Lisa D. Crowell,
County Clerk


Ernest Burgess,
County Mayor

PUBLIC HEARING

Mr. Chairman, Ernest Burgess, recessed the Rutherford County Board of Commissioners Legislative Meeting to hold a Public Hearing on the request.

Mr. Burgess requested that anyone desiring to speak on the issue to please come forward to the microphone, state their name, address and whether they were for or against the proposed request.

No person spoke for or against the request.

Mayor Burgess closed the Public Hearing and called the Rutherford County Board of Commissioners Legislative meeting back into session.

Planning Director Doug Demosi, in outlining the details of the rezoning request, advised the Planning Commission voted to approve the rezoning request.

MOTION

Commissioner Will Jordan motioned, second by Commissioner Jeff Phillips, to approve the rezoning request 15-A007.

UPON ROLL CALL, THE FOLLOWING COMMISSIONERS VOTED:

Doug Shafer – aye
Steve Pearcy – aye
Will Jordan – aye
Robert Peay – aye
Carol Cook – aye
Joe Frank Jernigan – aye
Mike Kusch – aye
Pettus Read – aye
Joe Gourley – aye
Brad Turner – aye
Chantho Sourinho – aye

Rhonda Allen – aye
Robert Stevens – aye
Paul Johnson – aye
Charlie Baum – aye
David Nipper – aye
Phil Dodd – aye
Jeff Phillips – aye
Allen McAdoo – aye
Shawn Kaplan – none
Trey Gooch – aye

MOTION ADOPTED BY ROLL CALL VOTE.

ITEM J.2.

ZONING ORDINANCE AMENDMENTS TO SECTION 1408 – RETREATS (15-5001)

**A RESOLUTION TO AMEND THE RUTHERFORD COUNTY ZONING ORDINANCE ADOPTED
NOVEMBER 15, 2012 (EFFECTIVE JANUARY 1, 2013)
TO AMEND VARIOUS SECTIONS OF THE ZONING ORDINANCE**

WHEREAS, the Rutherford County Regional Planning Commission in regular session May 11, 2015 completed a detailed analysis of various amendments to the Rutherford County Zoning Ordinance, as referenced by file 15-5001; and

WHEREAS, due notice was published and a hearing held in accordance with Tennessee Code Annotated 13-7-105 and Section 1409 of the Rutherford County Zoning Ordinance; and

WHEREAS, it had been determined that the proposed amendments will not adversely affect the health, safety, or general welfare of the citizens of Rutherford County and the surrounding community; and

WHEREAS, the Rutherford County Regional Planning Commission recommends that the proposed amendments be approved by the Rutherford County Board of Commissioners by a vote of 7 for, 1 against;

NOW THEREFORE BE IT RESOLVED BY THE RUTHERFORD COUNTY BOARD OF COMMISSIONERS THAT THE FOLLOWING AMENDMENTS BE APPROVED:

Amend Section 1408 E.6.a. as follows::

- a. General Standards
 - i. Access to such facility shall be by a paved public road and such road shall be either an arterial or collector. Traffic shall not be directed through residential subdivisions or on minor residential streets.

Add the following Subsection to 1408 E.6:

- b. Specific Uses
 - i. Retreats
 - (1) An application for a retreat shall include a concept plan and a complete description of all activities proposed to occur on the property that shall include, at a minimum, the following information:
 - The size of the proposed facility including a floor plan showing the assembly area and other areas;
 - The expected number of events per year;
 - The maximum number of attendees per event;
 - The number of employees;

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- The hours of operation;
- Provision of overnight accommodations, duration, etc.;
- Provision of restroom facilities;
- Proposed lighting;
- Sound amplification to be used;
- Temporary structures or tents to be used in association with planned events;
- Proposed signage;
- Security to be provided;
- Location of trash receptacles;
- Traffic management and parking plans;
- Other documentation as required.

(2) In addition to the General Standards listed in Section 1408 C., Retreats also must meet the following standards:

- Minimum acreage – 10 acres. Applications for properties less than 10 acres in size will need to seek a rezoning to Planned Unit Development using the process described in Chapter 9 of this Ordinance and the standards in this subsection.
- The maximum number of events during any calendar year is 30. Applications for more than 30 events will need to seek a rezoning to Planned Unit Development using the process described in Chapter 9 of this Ordinance and the standards in this subsection. For the purposes of this section, an event is defined as a celebration, ceremony, wedding, reception, corporate function or similar activity for the benefit of someone other than the property owner that takes place on a periodic basis, involving the gathering of individuals assembled for the common purpose of said celebration, wedding, etc. This definition does not include uses that are accessory to a single-family residential use, such as private parties, gatherings and similar activities.
- Parcels must have an unobstructed frontage along a public road consistent with the requirements of the Zoning Ordinance. Access drives on private easements will not be permitted.
- Site plan approval is required consistent with Section 1404 C. of this Ordinance.
- The maximum floor area for all areas used in connection with the Retreat shall be no greater than 2.5 percent of the total lot area.
- Accessory uses can include, but are not limited to; banquet facilities and recreational amenities not intended to be open to the general public.

- Overnight accommodations shall be accessory to the primary use of the property proposed as a Retreat and shall not be open to the general public as a standalone use. The maximum length of stay for any guest(s) shall be seven (7) consecutive days per singular event.
- Uses approved in this Section shall abide by the Parking Requirements found in Section 1102 of this Ordinance. Parking areas are not required to be of a hard-surfaced, dustless material but must be approved by Planning and Engineering Staff. If an agreement cannot be reached with Staff, the Board of Zoning Appeals shall have the authority to determine the surface material to be used. Handicapped parking is required to be of a hard, dustless material and must meet ADA standards.
- Events shall conform to the performance standards in Section 1106 of this Ordinance. Sound amplification and any outdoor lighting shall cease no later than 10:00 PM.
- Signage shall comply with Chapter 12 of this Ordinance.
- Any structures to be used in connection with the Retreat shall comply with the adopted building and fire codes for Rutherford County and shall be inspected prior to occupancy by the Building and Codes and Fire and Rescue Departments for Rutherford County. Existing buildings may require variances from the Board of Zoning Appeals if they are located within required setbacks.
- All regulations enforced through other agencies, (i.e. Federal, State, and other Local authorities) must be met. These include, but are not limited to, building codes, fire codes, health department regulations, groundwater protection, etc.
- If the retreat is proposed on property with an existing structure or residence, an additional address may have to be assigned for the retreat for E-911 purposes.
- Setbacks for buildings activities used in association with a retreat shall abide by the following setbacks:
 - If providing a Type 1 buffer (or equivalent using existing plantings) – 100 feet
 - If providing a Type 2 buffer (or equivalent using existing plantings) – 75 feet
 - If providing a Type 3 buffer (or equivalent using existing plantings) – 50 feet

Existing plantings must be shown on a site plan. Credits for existing plantings shall be determined using Section 1104 of the Zoning Ordinance. Parking areas are allowed to be within required setbacks but not within required buffer yards.

- Contact information for the owner/manager shall be provided to the contact person for each event and posted on the premises.

Amend Appendix A – Definitions and Rules for Construction of Language by adding the following definition:

Definition: Retreat – A facility owned and operated by a non-governmental entity for the purpose of providing a rural setting in which temporary lodging, camping and/or conferences, meeting, and event facilities are provided with or without compensation. Retreats on property that meet State and Local definitions of Agriculture are exempt from this definition. In addition, the following activities are specifically excluded from this definition:

- Uses approved with a temporary use permit (i.e. outdoor performances or seasonal attractions);
- Uses classified as Transient Accommodations;
- Uses classified as Entertainments and Amusement Services – Indoor or Outdoor

Amend Appendix C – Land Use Index to include the following Activity and Classification

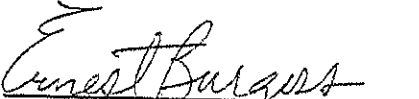
Land Use – Retreat; Classification – Minimal Impact Facility

Amend Appendix D – Off Street Parking Requirements to include the following classification under Community Facility Activities:

Minimal Impact Facilities
Retreats: 1 space for every 3 people at maximum capacity of the main assembly room plus one space for every guestroom or campsite.

Date: June 11, 2015


Lisa D. Crowell, County Clerk


Ernest Burgess, County Mayor

PUBLIC HEARING

Mr. Chairman, Ernest Burgess, recessed the Rutherford County Board of Commissioners Legislative Meeting to hold a Public Hearing on the request.

Mr. Burgess requested that anyone desiring to speak on the issue to please come forward to the microphone, state their name, address and whether they were for or against the proposed request.

No person spoke for or against the amendments.

Mayor Burgess closed the Public Hearing and called the Rutherford County Board of Commissioners Legislative meeting back into session.

Planning Director Doug Demosi, in outlining the details of the amendments to the zoning ordinance, advised the Planning Commission voted to approve the amendments.

MOTION

Commissioner Jeff Phillips motioned, second by Commissioner Mike Kusch, to approve the amendments 15-5001.

**UPON ROLL CALL, THE
FOLLOWING COMMISSIONERS VOTED:**

Doug Shafer –aye	Rhonda Allen – aye
Steve Pearcy – abstain	Robert Stevens – aye
Will Jordan – aye	Paul Johnson – aye
Robert Peay – aye	Charlie Baum – aye
Carol Cook – aye	David Nipper – aye
Joe Frank Jernigan – aye	Phil Dodd – aye
Mike Kusch – aye	Jeff Phillips – aye
Pettus Read – aye	Allen McAdoo – aye
Joe Gourley –aye	Shawn Kaplan – none
Brad Turner – aye	Trey Gooch –aye
Chantho Sourinho – aye	

MOTION ADOPTED BY ROLL CALL VOTE.

ITEM K. REPORTS BY STANDING COMMITTEES

ITEM K.1. BUDGET, FINANCE & INVESTMENT COMMITTEE

ITEM K.1.A. PRESENTATION OF CT-0253 FORMS FOR RECENT BOND ISSUES

Page 1 of 3

State Form No. CT-0253
Revised Effective 1/1/14

REPORT ON DEBT OBLIGATION (Pursuant to Tennessee Code Annotated Section 9-21-151)

1. Public Entity: Name: <u>Rutherford County, Tennessee</u> Address: <u>1 Public Square</u> <u>Murfreesboro, Tennessee 37130</u> Debt Issue Name: <u>General Obligation Refunding and Improvement Bonds, Series 2015A</u> <small>If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.</small>																			
2. Face Amount: <u>\$ 40,460,000.00</u> Premium/Discount: <u>\$ 4,062,251.15</u>																			
3. Interest Cost: <u>2.8750 %</u> <input checked="" type="checkbox"/> Tax-exempt <input type="checkbox"/> Taxable <input checked="" type="checkbox"/> TIC <input type="checkbox"/> NIC <input type="checkbox"/> Variable: Index _____ plus _____ basis points; or <input type="checkbox"/> Variable: Remarketing Agent _____ <input type="checkbox"/> Other: _____																			
4. Debt Obligation: <input type="checkbox"/> TRAN <input type="checkbox"/> RAN <input type="checkbox"/> CON <input type="checkbox"/> BAN <input type="checkbox"/> CRAN <input type="checkbox"/> GAN <input checked="" type="checkbox"/> Bond <input type="checkbox"/> Loan Agreement <input type="checkbox"/> Capital Lease <small>If any of the notes listed above are issued pursuant to Title 9, Chapter 23, enclose a copy of the executed note with the filing with the Office of State and Local Finance ("OSLF").</small>																			
5. Ratings: <input type="checkbox"/> Unrated Moody's <u>Aa1</u> Standard & Poor's <u>AA+</u> Fitch _____																			
6. Purpose: <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 40%;"></th> <th style="width: 10%;"></th> <th style="width: 50%;">BRIEF DESCRIPTION</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> General Government</td> <td style="text-align: center;">%</td> <td><u>roads, parking facility, justice center</u></td> </tr> <tr> <td><input checked="" type="checkbox"/> Education</td> <td style="text-align: center;">%</td> <td><u>construct schools and acquire land</u></td> </tr> <tr> <td><input type="checkbox"/> Utilities</td> <td style="text-align: center;">%</td> <td>_____</td> </tr> <tr> <td><input checked="" type="checkbox"/> Other</td> <td style="text-align: center;">%</td> <td><u>required school sharing with Murfreesboro</u></td> </tr> <tr> <td><input checked="" type="checkbox"/> Refunding/Renewal</td> <td style="text-align: center;">%</td> <td><u>refund portion of Series 2004 and 2005 Bonds</u></td> </tr> </tbody> </table>				BRIEF DESCRIPTION	<input checked="" type="checkbox"/> General Government	%	<u>roads, parking facility, justice center</u>	<input checked="" type="checkbox"/> Education	%	<u>construct schools and acquire land</u>	<input type="checkbox"/> Utilities	%	_____	<input checked="" type="checkbox"/> Other	%	<u>required school sharing with Murfreesboro</u>	<input checked="" type="checkbox"/> Refunding/Renewal	%	<u>refund portion of Series 2004 and 2005 Bonds</u>
		BRIEF DESCRIPTION																	
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<input type="checkbox"/> Utilities	%	_____																	
<input checked="" type="checkbox"/> Other	%	<u>required school sharing with Murfreesboro</u>																	
<input checked="" type="checkbox"/> Refunding/Renewal	%	<u>refund portion of Series 2004 and 2005 Bonds</u>																	
7. Security: <input checked="" type="checkbox"/> General Obligation <input type="checkbox"/> General Obligation + Revenue/Tax <input type="checkbox"/> Revenue <input type="checkbox"/> Tax Increment Financing (TIF) <input type="checkbox"/> Annual Appropriation (Capital Lease Only) <input type="checkbox"/> Other (Describe): _____																			
8. Type of Sale: <input checked="" type="checkbox"/> Competitive Public Sale <input type="checkbox"/> Interfund Loan _____ <input type="checkbox"/> Negotiated Sale <input type="checkbox"/> Loan Program _____ <input type="checkbox"/> Informal Bid																			
9. Date: Dated Date: <u>05/14/2015</u> Issue/Closing Date: <u>05/14/2015</u>																			

REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-151)

10. Maturity Dates, Amounts and Interest Rates *:

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2016	\$7,375,000.00	3.0000 %	2027	\$1,800,000.00	5.0000 %
2017	\$1,115,000.00	4.0000 %	2028	\$1,890,000.00	4.0000 %
2018	\$1,160,000.00	5.0000 %	2029	\$1,970,000.00	4.0000 %
2019	\$1,220,000.00	5.0000 %	2030	\$2,045,000.00	4.0000 %
2020	\$1,280,000.00	5.0000 %	2031	\$2,130,000.00	4.0000 %
2021	\$1,345,000.00	5.0000 %	2032	\$2,215,000.00	4.0000 %
2022	\$1,410,000.00	5.0000 %	2033	\$2,300,000.00	3.1250 %
2023	\$1,480,000.00	5.0000 %	2034	\$2,370,000.00	3.1250 %
2024	\$1,555,000.00	5.0000 %	2035	\$2,450,000.00	3.2500 %
2025	\$1,635,000.00	5.0000 %		\$	%
2026	\$1,715,000.00	5.0000 %		\$	%

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source MUST BE PREPARED AND ATTACHED. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source. Attached as Exhibit A. Ratings exception for balloon debt

* This section is not applicable to the Initial Report for a Borrowing Program.

11. Cost of Issuance and Professionals:

☐ No costs or professionals

	AMOUNT (Round to nearest \$)	FIRM NAME
Financial Advisor Fees	\$ 55,000	Stephens Inc.
Legal Fees	\$ 0	
Bond Counsel	\$ 52,000	Bass, Berry & Sims RLC
Issuer's Counsel	\$ 5,200	Cope, Hudson, Reed & McCreary, PLLC
Trustee's Counsel	\$ 0	
Bank Counsel	\$ 0	
Disclosure Counsel	\$ 0	
Paying Agent Fees	\$ 750	Regions Bank
Registrar Fees	\$ 0	
Trustee Fees	\$ 0	
Remarketing Agent Fees	\$ 0	
Liquidity Fees	\$ 0	
Rating Agency Fees	\$ 50,000	Moody's and Standard & Poor's
Credit Enhancement Fees	\$ 0	
Bank Closing Costs	\$ 0	
Underwriter's Discount <u>0.535 %</u>		
Take Down	\$ 216,446	FTN Financial Capital Markets
Management Fee	\$ 0	
Risk Premium	\$ 0	
Underwriter's Counsel	\$ 0	
Other expenses	\$ 0	
Printing and Advertising Fees	\$ 2,605	printing and distribution of POS & OS; I-Deal; Stephens Inc.
Issuer/Administrator Program Fees	\$ 0	
Real Estate Fees	\$ 0	
Sponsorship/Referral Fee	\$ 0	
Other Costs	\$ 1,445	Stephens for miscellaneous costs; CUSIP
TOTAL COSTS	\$ 383,446	

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

12. Recurring Costs:		
<input type="checkbox"/> No Recurring Costs		
	AMOUNT (Basis points/%)	FIRM NAME (If different from #11)
Remarketing Agent		
Paying Agent / Registrar	\$750	Regions Bank
Trustee		
Liquidity / Credit Enhancement		
Escrow Agent		
Sponsorship / Program / Admin		
Other		

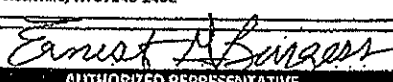

13. Disclosure Document / Official Statement:	
<input type="checkbox"/> None Prepared	
<input checked="" type="checkbox"/> EMMA link	http://emma.msrb.org/ER874024-ER682856-ER1084559.pdf
<input type="checkbox"/> Copy attached	

14. Continuing Disclosure Obligations:	
Is there an existing continuing disclosure obligation related to the security for this debt?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Is there a continuing disclosure obligation agreement related to this debt?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If yes to either question, date that disclosure is due	Annually, June 30
Name and title of person responsible for compliance: Lisa Nolen, Finance Director	

15. Written Debt Management Policy:	
Governing Body's approval date of the current version of the written debt management policy	04/17/2014
Is the debt obligation in compliance with and clearly authorized under the policy?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

16. Written Derivative Management Policy:	
<input checked="" type="checkbox"/> No derivative	
Governing Body's approval date of the current version of the written derivative management policy	4/17/2014
Date of Letter of Compliance for derivative	
Is the derivative in compliance with and clearly authorized under the policy?	<input type="checkbox"/> Yes <input type="checkbox"/> No

17. Submission of Report:		
To the Governing Body:	on 06/11/2015	and presented at public meeting held on 06/11/2015
Copy to Director to OSLF:	on	either by:
<input type="checkbox"/> Mail to:	OR	<input type="checkbox"/> Email to:
505 Deaderick Street, Suite 1600 James K. Polk State Office Building Nashville, TN 37243-1402		StateAndLocalFinance.PublicDebtForm@cot.tn.gov

18. Signatures:	
	
AUTHORIZED REPRESENTATIVE	PREPARER
Name: Ernest G. Burgess	Name: Karen S. Neal
Title: County Mayor	Title: Member
Firm:	Firm: Bass, Berry & Sims PLC
Email: countymayor@rutherfordcounty.org	Email: kneal@bassberry.com
Date: 05/14/2015	Date: 05/14/2015

PRESENTATION OF FORM CT-0253

Budget and Finance Committee Chairman Will Jordan presented Form CT-0253 in reference to recent Bond Issues.

ITEM K.2.
HEALTH & EDUCATION COMMITTEE

ITEM K.2.A
NO REPORT

ITEM K.3
PROPERTY MANAGEMENT COMMITTEE

ITEM K.3.A
NO REPORT

ITEM K.4. PUBLIC SAFETY COMMITTEE

ITEM K.4.A PRESENTATION OF SHERIFF'S HANDBOOK

RESOLUTION

BE IT RESOLVED the Rutherford County Sheriff's Office Employee Handbook attached hereto as Exhibit "1" and incorporated herein at length verbatim be spread upon the minutes of the County Clerk's Office for access by the general public.

RESOLVED this 11th day of June, 2015.

RUTHERFORD COUNTY, TENNESSEE

ATTEST:


LISA DUKE CROWELL, County Clerk

BY: 
ERNEST G. BURGESS, Chairman

MOTION

Commissioner Doug Shafer motioned, second by Commissioner Chantho Sourino, to accept the Sheriff's Handbook.

UPON ROLL CALL, THE FOLLOWING COMMISSIONERS VOTED:

Doug Shafer – aye
Steve Percy – aye
Will Jordan – aye
Robert Peay – aye
Carol Cook – aye
Joe Frank Jernigan – aye
Mike Kusch – aye
Pettus Read – aye
Joe Gourley – aye
Brad Turner – aye
Chantho Sourinho – aye

Rhonda Allen – aye
Robert Stevens – aye
Paul Johnson – aye
Charlie Baum – aye
David Nipper – aye
Phil Dodd – aye
Jeff Phillips – aye
Allen McAdoo – aye
Shawn Kaplan – none
Trey Gooch – aye

MOTION ADOPTED BY ROLL CALL VOTE.

ITEM K.5 PUBLIC WORKS & PLANNING COMMITTEE

ITEM K.5.A RESOLUTION TO APPROVE A TEMPORARY CONSTRUCTION EASEMENT OF LOTS 13 AND 14 OF HOMWOOD PARK, BELLE MEADE ADDITION

RESOLUTION

WHEREAS, pursuant to the Private Act authorizing the Rutherford County Highway Commission and Superintendent to work on public drainage easements and provide for the maintenance of public drainage easements requires the County legislative body establish an official list of recognized public drainage easements, the attached Exhibit "1" are the easements recommended by the Planning Department; and

WHEREAS, the Public Works & Planning Committee has approved the list of public drainage easements as submitted by the Planning Department.

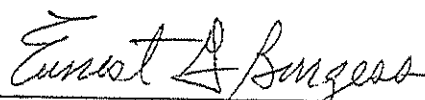
NOW, THEREFORE, BE IT RESOLVED by the Rutherford County Board of Commissioners, that the County Commission approves as additional public drainage easements the attached list, Exhibit "1", as submitted by the Planning Department in accordance with Tennessee Code Annotated 54-903 and 54-904. These public drainage easements, in addition to those previously approved, shall be the only public drainage easements which shall be worked upon by the Rutherford County Highway Department.

RESOLVED this 11th day of June, 2015.

RUTHERFORD COUNTY, TENNESSEE

ATTEST:


LISA DUKE CROWELL, County Clerk

BY: 
ERNEST G. BURGESS, Chairman

MOTION

Commissioner Joe Frank Jernigan motioned, second by Commissioner Phil Dodd, to approve the Easement resolution.

**UPON ROLL CALL, THE
FOLLOWING COMMISSIONERS VOTED:**

Doug Shafer –aye
Steve Percy – aye
Will Jordan – aye
Robert Peay – aye
Carol Cook – aye
Joe Frank Jernigan – aye
Mike Kusch – aye
Pettus Read – aye
Joe Gourley –aye
Brad Turner – aye
Chantho Sourinho – aye

Rhonda Allen – aye
Robert Stevens – aye
Paul Johnson – aye
Charlie Baum – aye
David Nipper – aye
Phil Dodd – aye
Jeff Phillips – aye
Allen McAdoo – aye
Shawn Kaplan – none
Trey Gooch –aye

MOTION ADOPTED BY ROLL CALL VOTE.

**ITEM K.6.
STEERING, LEGISLATIVE
& GOVERNMENTAL COMMITTEE**

**ITEM J.6.A
No Report**

**ITEM L.
OTHER BUSINESS**

1. Commissioner Rhonda Allen announced 'Summer Fest' of Smyrna is this weekend, June 12 - 14. This year's theme is 'Simply Smyrna' and will include music, food, and the town's citizen's will bury a time capsule.

ADJOURNMENT

As there was no further business, Mr. Chairman Ernest G. Burgess adjourned the Rutherford County Board of Commissioners Legislative meeting at 6:57 P.M.

ENTER:



CHAIRPERSON, ERNEST G. BURGESS

ATTEST:



COUNTY CLERK, LISA COWELL